

**Meeting of the Public Health Council**

**Docket: Tuesday, July 23, 2002**

**Henry I. Bowdich Public Health Council Room, 2<sup>nd</sup> Fl.**  
**250 Washington Street, Boston, MA:**

**1) ROUTINE ITEMS: No Discussion**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of April 23, 2002

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of appointments and reappointments to the medical and dental staff of Tewksbury Hospital, memos of July 5, 2002
- b) Request approval of reappointments to the active and consulting medical staff of the Western Massachusetts, letter of July 8, 2002
- c) Request approval of reappointments to the medical staff of Massachusetts Hospital School, letter of June 26, 2002
- d) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of July 9, 2002
- e) Request approval of the appointment of Catherine Annas to Program Manager V, Director of Patient Safety, Bureau of Health Quality Management

**STAFF PRESENTATION:**

**“GROWING CONCERNS ABOUT OBESITY IN MASSACHUSETTS FROM PREGNANCY TO ADULTHOOD: A STATISTICAL ANALYSIS”, By Susan Keyes, MPH, DrPH, Senior Analyst, Zi Zhang, MB, MPH, Director, of Health Survey Program, Bureau of Health Statistics, Research and Evaluation, and Beth Barden, PhD, Nutrition Project Manager, Bureau of Family and Community Health**

**3) REGULATION: Limited Staff Discussion**

Request approval of promulgation of final amendments to 105 CMR 460.000:  
Regulations for Lead Poisoning Prevention and Control

**DETERMINATION OF NEED PROGRAM:**

**4) DETERMINATION OF NEED GUIDELINES:**

Final adoption of Proposed Revisions to the January 28, 1997 Determination of Need Guidelines for Neonatal Intensive Care Units

**5) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:**

Project Application No. 4-3A35 of Deaconess-Glover Hospital Corporation – Request for transfer of Ownership and original licensure of Deaconess-Glover Hospital, resulting from the resignation of Care Group, Inc., its sole corporate member and the substitution of Beth Israel Deaconess Medical Center, Inc. as the sole corporate member

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised presentations from the floor may require deferring a decision until a subsequent meeting